

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES**

**September 13, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, September 13, 2010 at 8:30 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Keith Nesbitt, Bridget Powers.

Authority Members Absent: Bill Kirby

Staff Members Present: Executive Director Robert Richardson,
Authority Counsel Michael Colantuono

1. **Public Comment**

None.

2. **Ad Hoc Streetscape History and Art Advisory Committee**

Authority Member Nesbitt presented this item. He said he would like to get funding approved to engrave tiles in Central Square.

Authority Member Holmes said he would like to know how many tiles are included in this funding request.

Authority Member Nesbitt said he would like to see what the tolerance level of this Authority is for funding.

Authority Member Holmes said he is in favor of dedicating \$3,000 to highlight the 10 founders of Central Square individually on 10 tiles.

City Manager Bob Richardson said the tiles were originally to be engraved before they were put in place. The funds for engraving were used for other construction costs.

Dan Sokol, member of SHAAC, spoke in favor of engraving names with interesting stories.


Authority Member Hanley said the most effective way to the story of the story will be the interactive kiosk, interpretive signs, and the pedestals with art. He said he favors focusing on those three cost effective ways to tell Auburn's story. He said telling the stories of the founders of Central Square is very important to him, although not through pavers.

Chair Powers said the results of SHAAC meeting represents the community stating what they would like to see in Central Square. She said she would like to see a fine-tuned request from that committee and said she would support it.

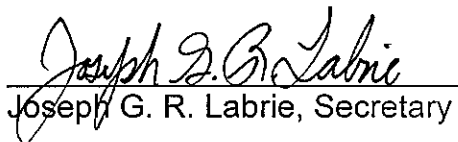
Authority Member Nesbitt said if the SHAAC committee can get an idea of the funding available, they can fine tune what tiles will be engraved and with what content.

By **MOTION** approve funding in the amount of \$8,000 for engraving tiles.
MOTION: Holmes/ Nesbitt/ Approved 3:1 (Hanley: No and Kirby absent)

ADJOURNMENT by consensus and without motion at 9:00 p.m.



Bridget Powers, Chair



Joseph G. R. Labrie, Secretary